

Pastor Scott Olin gave the invocation. Mayor Gregory led the flag salute. Mayor Gregory called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were: Gregory, Slater, Chester, McDaniel, Wheeler, Keolker, and Johnson.

Minutes: Upon Motion by Councilmember Johnson and seconded by Councilmember Wheeler, 'Approve the minutes of the 4/6/04 Regular Meeting,' motion carried, all voting yes.

PRESENTATIONS:

Cowlitz 2 Fire & Rescue: Deputy Chief Alan Headley presented the Quarterly Report for the 1st Quarter of 2004 for Cowlitz 2 Fire & Rescue. Further discussion followed.

Kelso's Lewis & Clark Bronze Sculpture: Bill McCown reported he has completed the sculptures and one is in place at the Cowlitz County Historical Museum. We are currently working on the plaques. Keith Lawrence explained the sculptures are beautiful. Further discussion followed.

St. John's Hospital presentation on Ambulatory Surgical Center: Scott Laubisch, Regional Vice President for Public Affairs and Business Development of Peace Health, gave an update on the medical center and spoke about the risks involved with the proposed ambulatory surgical center.

APPOINTMENTS:

With Council's consensus, Mayor Gregory, reappointed Betty Wilson to the Mosquito Board.

CONSENT AGENDA:

Auditing of Accounts: \$1,528,767.38

Liquor License Renewals: 1) El Charrito; 2) Red Lobster; 3) Cliff's Hilltop Market.

Hilander Bowl was removed, as a new Liquor License was approved for their new location of 200 Kelso Drive in March, 2004.

Upon Motion by Councilmember Slater and seconded by Councilmember Keolker, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,528,767.38,' motion carried, all voting yes.

MOTION ITEMS:

Authorization to Surplus Vehicles: Upon Motion by Councilmember McDaniel and seconded by Councilmember Johnson, 'Authorize to Surplus Vehicles.' Motion carried, all voting yes.

Airport Service Agreement with FBO: With the recommendation of the Airport Board, Councilmember Wheeler moved seconded by Councilmember Johnson, 'Approve Airport Service Agreement with FBO (Kelso Flight Service).' Further discussion followed. Motion carried, all voting yes.

PRESENTATION:**Review Draft 2004-2008 Home Program Consolidated Plan:**

Julie Hourcle', Assistant Planner City of Longview Community Development Department, gave her presentation. At the conclusion it was decided to discuss the plan at a future workshop.

PUBLIC HEARING:

Allocate 2004 Home Funding: Mayor Gregory opened the Public Hearing at 8:29 p.m. to allocate 2004 home funding.

Projects presented were:

Phillip Mitchell, CAP, Self Help Housing Program Manager

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| 1. "Our House" Handicap Access, 1111 11 th Avenue | \$ 5,902 |
| 2. Kelso Transitional Housing Phase III | 92,868 |

David Wantland

- | | |
|---|---------|
| 3. Gary Ahrens, Alpine Terrace Apartments upgrade, 206 Teresa Way | 166,410 |
|---|---------|

Kathleen Wirtz

- | | |
|--|--------|
| 4. Cowlitz County Habitat for Humanity Building Project 2004 | 54,978 |
|--|--------|

Karen Monroe, Executive Director, Kelso Housing Authority

- | | |
|---|--------|
| 5. Tenant Based Rental Assistance for Drug Court Participants | 22,940 |
| 6. Tenant Based Rental Assistance for Domestic Violence Survivors | 76,466 |

Mayor Gregory closed the Public Hearing at 9:16 p.m.

Upon a Motion by Councilmember Johnson and seconded by Councilmember Wheeler, 'Fund #1 "Our House"; part of #2 Transitional Housing; #5 Tenant Based Rental Assistance for Drug Court Participants; and #6 Tenant Based Rental Assistance for Domestic Violence Survivors.' Motion carried all voting yes.

MOTION ITEM:

Resolution No. 04-873 Declaring Surplus Property (2 vehicles): The City Clerk read the proposed resolution by title only. Upon Motion by Councilmember McDaniel and seconded by Councilmember Johnson, 'Approve Resolution No. 04-873, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND OF NO FURTHER USE TO THE CITY AND DIRECTING THE SALE THEREOF.' Further discussion followed. Motion carried, all voting yes.

STAFF REPORTS:

Kent Anderson: No Report

David Sypher: 1) When the Cowlitz was dredged, eleven feet of fill was put over a 10' valve at the Ranney Well. On Friday, a special diver will come and repair a leak costing approximately \$7,000. 2) The roof on the Minor Road Reservoir has collapsed.

Wayne Nelson: 1) Ralph Hines graduated from the Basic Police Academy. 2) I'm pleased to see support for the Home Programs—especially the two programs administered by the Housing Authority.

Hope Koistinen: 1) The 2003 Kelso Public Library Annual Report was handed out. 2) Contrary to what was in the newspaper, 3,740 Kelso residents have library cards. 3) We are accepting donations for a used book sale to be held here at the Depot Friday, May 7, from 10:00 to 7:00 and Saturday, May 8, from 10:00 to 3:00. 4) The last appointee to the Library Board, Carlos Mendoza, has moved out of the city limits.

Dick Mueller: 1) Opening day at Tam O'Shanter Park last Saturday went well.

Paul Brachvogel: No report

MANAGER'S REPORT:

Doug Robinson: I will have comments in the Executive Session.

COUNCIL REPORTS:

Alan Slater: No report

Mark Chester: No report

Jack Keolker: No Report

Todd McDaniel: No Report

Kathleen Johnson: 1) I attended the legislative luncheon yesterday for the Chamber of Commerce and I gave my support for SR-432. 2) I want to thank the Library staff for providing the Cowlitz Economic Development research group with decades of city directories used to obtain information for the west side home research program.

Joe Wheeler: No Report

Don Gregory: No Report

EXECUTIVE SESSION:

The Council convened into Executive Session at 9:55 p.m. to discuss personnel issues. Public action may be taken after the Executive Session.

AT 10:37 P.M. THE COUNCIL RECONVENED INTO REGULAR SESSION.

LABOR CONTRACT PROPOSALS:

Upon Motion by Councilmember McDaniel and seconded by Councilmember Keolker, 'Approve the 2004-2006 Police Labor Contract,' motion carried all voting yes.

Upon Motion by Councilmember Wheeler and seconded by Councilmember Keolker, 'Approve the 2004-2006 AFSCME Contract,' motion carried all voting yes.

Upon Motion by Councilmember Johnson and seconded by Councilmember Keolker, 'Approve 2004-2006 Teamster's Union Contract,' motion carried all voting yes.

Upon Motion by Councilmember Slater and seconded by Councilmember Johnson, 'Move to Adjourn,' motion carried, all voting yes. The meeting was adjourned at 10:39 p.m.

MAYOR

CITY CLERK

